

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, February 26, 2013
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:30 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

DIRECTORS PRESENT: Feierbach, Lieberman, Braunstein, Warden, Wozniak

DIRECTORS ABSENT: None

Staff Present: District Manager Scoles, City Attorney Rennie, Deputy Fire Chief Gaffney, District Secretary Cook

OTHER BUSINESS

Report on Mid-Year Financial Results - December 31, 2012 and a Resolution Amending the Fiscal Year 2013 Budget and Approving a Revision to Revenue and Supplemental Appropriation and the Permanent Staffing Plan (item concurrent on City Council agenda)

ACTION: On a motion by Director Lieberman, seconded by Director Braunstein, Resolution 2013-003 of Implementing Revision to the Belmont Fire Protection District Budget/Supplemental Appropriation and Permanent Staffing Plan was unanimously approved by a show of hands.

ADJOURNMENT at this time being 12:15 a.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.